

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, July 20, 2010**

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Mayor	Jack Lynch	<b>ANGELS FIRE HOUSE</b>
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**4:30 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS**

**CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

**CLOSED SESSION:** CONFERENCE WITH ADMINISTRATOR

Worker’s Compensation Settlement Authority Request

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (One Case)

**6:00 p.m.      RECONVENE TO REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for moment of silence)

**MOMENT OF SILENCE**

**ACTION TAKEN IN CLOSED SESSIONS**

**July 6, 2010**

PURSUANT TO California Government Code Section 54957.6 Status of City Administrator’s Contract

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (two cases)



**July 20, 2010**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CONFERENCE WITH ADMINISTRATOR  
Worker's Compensation Settlement Authority Request

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (One Case)

### **APPROVAL OF AGENDA**

#### **STAFF UPDATES**

Informational item only – No action will be taken

#### **COUNCIL UPDATES**

Informational item only – No action will be taken

#### **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

#### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –July 6, 2010

### **REGULAR AGENDA**

1. **PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG)** – Terry Cox, Cox Consulting

- A. **ANNUAL GRANTEE PERFORMANCE REPORTS**

Council Action: APPROVE THE ANNUAL GRANTEE PERFORMANCE REPORT(S), AND APPROVE THE SUBMISSION OF THE REPORTS TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT(HCD) AND AUTHORIZE THE CITY ADMINISTRATOR'S SIGNATURE.

- B. **CONSIDERATION OF NEW CDBG PROJECTS FOR THE 2010/2011 CYCLE**

Council Action: DIRECT STAFF TO PROVIDE SUGGESTIONS OF POSSIBLE PROJECTS FOR THE 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT

2. **DISPATCH SERVICES AGREEMENT (recommendation from Safety Services Committee)** – Interim Police Chief Fordahl

Council Action: AUTHORIZES THE CITY OF ANGELS TO ENTER INTO AN AGREEMENT FOR SPECIAL SERVICES WHICH CONSIST OF POLICE DISPATCH SERVICES AND AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SPECIAL SERVICES CONTRACT AS RECOMMENDED BY THE SAFETY SERVICES COMMITTEE.



3. **GROUNDWATER MONITORING WELL INSTALLATION PROJECT (recommendation from Infrastructure/Facilities Committee)** – Garrett Walker, Water/Wastewater  
**Council Action:** APPROVE THE SELECTION OF TANKO WELL DRILLING TO PROVIDE GROUNDWATER MONITORING WELL INSTALLATION SERVICES AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS AS RECOMMENDED BY THE INFRASTRUCTURE/FACILITIES COMMITTEE

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  4. **APPROVAL OF UTICA PARK RENTAL POLICY (recommendation from Personnel/Finance)** – Steve Flaigg, Building Inspector  
**Council Action:** APPROVE UTICA PARK & KITCHEN USE RENTAL POLICY
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## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**